FILED
1/19/2022
THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA v. ANTHONY CAROLLO	Case No.: 22 CR 32-1 GABRIEL A. FUENTES Magistrate Judge

AFFIDAVIT IN REMOVAL PROCEEDING

I, JOHN COLEMAN, appearing by telephone before United States Magistrate Judge GABRIEL A. FUENTES and being duly sworn on oath, state that as a federal law enforcement officer I have been informed that ANTHONY CAROLLO has been charged by criminal complaint in the District of Columbia with the following criminal offenses: entering an remaining in a restricted building or grounds, in violation of Title 18, United States Code, Section 1752(a); disorderly and disruptive conduct in a restricted building or grounds, in violation of Title 18, United States Code, Section 1752 (a)(1); disorderly conduct in a capitol building, in violation of Title 40, United States Code, Section 5104(e)(2)(D); and parading, demonstrating, or picketing in a capitol building, in violation of Title 40, United States Code, Section 5104(e)(2)(G).

A copy of the redacted criminal complaint is attached. A copy of the arrest warrant also is attached.

[redacted]

Federal Bureau of Investigation

SUBSCRIBED AND SWORN to me telephonically this 19th day of January, 2022.

GABRIEL A. FUENTES
United States Magistrate Judge

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America
v.

CODY VOLLAN, (12/05/1990)
ANTHONY CAROLLO, (10/21/1998)
JEREMIAH CAROLLO , (11/11/1976)

Defendant(s)

Case No.

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of January 6, 2021 in the county of __ in the _____ in the District of Columbia , the defendant(s) violated:

Code Section	*Offense Description*	*Defendant*
18 U.S.C. § 1752(a)(1) -	Entering and Remaining in a Restricted Building or Grounds;	Defendant Cody Vollan Defendant Anthony Carollo Defendant Jeremiah Carollo
18 U.S.C. § 1752(a)(1) -	Disorderly and Disruptive Conduct in a Restricted Building or Grounds	Defendant Cody Vollan Defendant Anthony Carollo Defendant Jeremiah Carollo
40 U.S.C. § 5104(e)(2)(D) -	Disorderly Conduct in a Capitol Building;	Defendant Cody Vollan Defendant Anthony Carollo Defendant Jeremiah Carollo
40 U.S.C. § 5104(e)(2)(G) -	Parading, Demonstrating, or Picketing in a Capitol Building	Defendant Cody Vollan Defendant Anthony Carollo Defendant Jeremiah Carollo

This criminal complaint is based on these facts:

See attached statement of facts.

☒ Continued on the attached sheet.

[redacted]

Complaint's Signature

[redacted] Agent

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone.

Date: 01/14/2022

Judge's signature

City and state: Washington, D.C. G. Michael Harvey U.S. Magistrate Judge

Printed name and title

STATEMENT OF FACTS

Your affiant, [redacted] is a Special Agent with the Federal Bureau of Investigation (FBI). As a Special Agent, I am authorized by law or by a Government agency to engage in or supervise the prevention, detention, investigation, or prosecution of a violation of Federal criminal laws. Currently, I am tasked with investigating criminal activity in and around the United States Capitol Building and grounds on January 6, 2021.

The United States Capitol is secured twenty-four hours a day by United States Capitol Police (USCP). Restrictions around the Capitol include permanent and temporary security barriers and posts manned by USCP. Only authorized people with appropriate identification are allowed access inside the Capitol. On January 6, 2021, the exterior plaza of the Capitol was also closed to members of the public.

On January 6, 2021, a joint session of the United States Congress convened at the Capitol, which is located at First Street, SE, in Washington, D.C. During the joint session, elected members of the United States House of Representatives and the United States Senate were meeting in separate chambers of the Capitol to certify the vote count of the Electoral College of the 2020 Presidential Election, which had taken place on Tuesday, November 3, 2020. The joint session began at approximately 1:00 p.m. Shortly thereafter, by approximately 1:30 p.m., the House and Senate adjourned to separate chambers to resolve a particular objection. Vice President Mike Pence was present and presiding, first in the joint session and then in the Senate chamber.

As the proceedings continued in both the House and the Senate, and with Vice President Pence present and presiding over the Senate, a large crowd gathered outside the Capitol. As noted above, temporary barricades and permanent barricades were in place around the exterior of the Capitol. USCP were present and attempting to keep the crowd away from the Capitol building as the proceedings were underway inside.

At such time, the certification proceedings were still underway, and the exterior doors and windows of the Capitol were locked or otherwise secured. Members of the USCP attempted to maintain order and to keep the crowd from entering the Capitol. However, around 2:00 p.m., individuals in the crowd forced entry into the Capitol. Some members of the crowd gained access and entry to the Capitol by breaking windows and assaulting members of the USCP. Others in the crowd encouraged and assisted those acts.

Shortly thereafter, at approximately 2:20 p.m., members of the House of Representatives and Senate, including the President of the Senate, Vice President Pence, were instructed to—and did—evacuate the chambers. Accordingly, the joint session of the United States Congress was effectively suspended until shortly after 8:00 p.m. Vice President Pence remained in the Capitol from the time he was evacuated from the Senate Chamber until the sessions resumed.

During national news coverage of the aforementioned events, video footage that appeared to be captured on mobile devices of people present on the scene depicted evidence of violations of local and federal law, including many people inside the U.S. Capitol building without authority to be there.

INVESTIGATION OF ANTHONY CAROLLO, JEREMIAH CAROLLO, AND CODY VOLLAN AND THEIR INVOLVEMENT IN THE EVENTS OF JANUARY 6, 2021

Based on geolocation data obtained with a search warrant served on Google, law enforcement became aware that mobile devices associated with Google accounts [redacted]carollo@gmail.com, jeremiah[redacted]@gmail.com, and [redacted]vollan@gmail.com likely were located in and/or around the restricted area of the U.S. Captiol, to include the inside of the Capitol Building, on January 6, 2021.[1]

The FBI has reviewed the available information for the above-referenced email addresses to determine whether people owning those email addresses could have been inside the U.S. Capitol Building lawfully January 6, 2021. The information for those email addresses did not match any information for people lawfully within the Capitol on that date. Accordingly, I believe that the individuals possessing mobile devices associated with those email addresses were not authorized to be within the U.S. Capitol Building on January 6, 2021.

Subject 1: Anthony Carollo ([redacted]carollo@gmail.com)

Records provided by Google revealed that the Google account [redacted]carollo@gmail.com was registered in the name of Anthony Carollo, with a recovery telephone number ending in -1136.[2]

According to records obtained from AT&T, the telephone number ending in -1136 is subscribed to a person with the address [redacted], Lockport IL 6044.[3]

According to subscriber records obtained from Snapchat, as of February 1, 2019, telephone number ending in -1136 was associated with the username "[redacted]carollo," with a display name of "Tony."

According to records obtained from the Illinois Department of Motor Vehicles, Anthony Carollo's address is [redacted], Lockport IL 60441 (the same address as listed in the AT&T records).

[1] The full email addresses are known to law enforcement; however, those addresses are partially redacted herein due to the public nature of the filing.

[2] The full phone number is known to law enforcement, but only the last four digits are being included here due to the public nature of the filing.

[3] The full address is known to law enforcement, but is partially redacted here due to the public nature of the filing.

Subject 2: Jeremiah Carollo (jeremiah[redacted]@gmail.com)

Records provided by Google revealed that the Google account jeremiah[redacted]@gmail.com was registered in the name of Jeremiah Carollo, with a recovery telephone number of ending in -7901.[4]

According to records obtained from Sprint, the telephone number ending in -7901 is subscribed to a person with the address [redacted], Glen Carbon, IL 62034.[5]

According to subscriber records obtained from Facebook, as of September 29, 2015, telephone number ending in -7901 is associated with the username "Jerry Carollo," with an account identifier of "jerry.carollo.[redacted]."

According to records obtained from the Illinois Department of Motor Vehicles, Jeremiah Carollo's address is [redacted], Glen Carbon, IL 62034 (the same address as listed in the Sprint records).

Subject 3: Cody Vollan ([redacted]vollan@gmail.com)

Records provided by Google revealed that the Google account [redacted]vollan@gmail.com was registered in the name of "C V," with a recovery telephone number of ending in -5776.[6]

According to AT&T records, the subscriber for the telephone number ending in -5776, as of December 18, 2013, is Cody Vollan, with an address of [redacted], Lockport IL 60441.[7]

According to records obtained from the Illinois Department of Motor Vehicles, Cody Vollan's address is [redacted], Lockport IL 60441 (the same address as listed in the AT&T records). This is the same address in Lockport, IL, as associated with the records for Anthony Carollo that are described above.

Video Footage

During the course of the investigation, law enforcement officers recovered video footage recorded within and around the U.S. Capitol Building on January 6, 2021. In this footage, law enforcement officers located images of people who appear fully consistent with the appearances of Anthony Carollo, Jeremiah Carollo, and Cody Vollan, based on comparisons with each man's driver license photograph obtained from the Illinois Department of Motor Vehicles.

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[4] The full phone number is known to law enforcement, but only the last four digits are being included here due to the public nature of the filing.

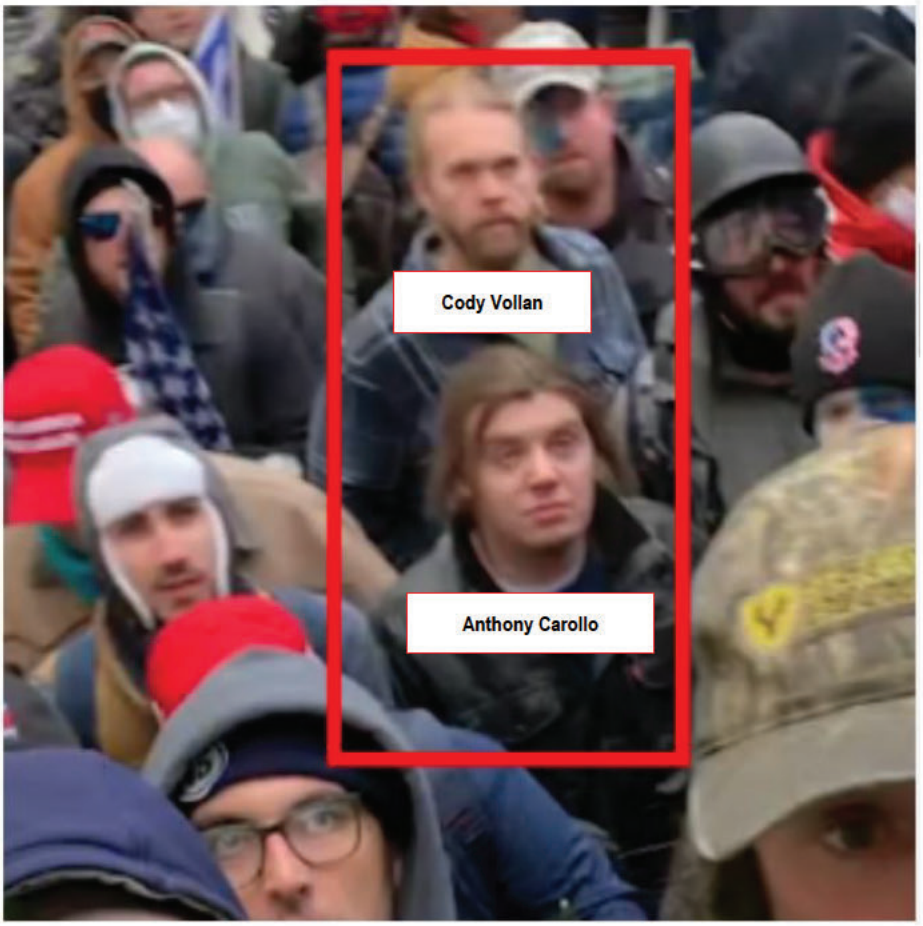
[5] The full address is known to law enforcement, but is partially redacted here due to the public nature of the filing.

[6] The full phone number is known to law enforcement, but only the last four digits are being included here due to the public nature of the filing.

[7] The full address is known to law enforcement, but is partially redacted here due to the public nature of the filing.

The following photos, taken from video footage recorded within and around the U.S. Capitol Building on January 6, 2021, show people whose appearances are consistent with the appearances of the people shown in the driver license photographs of Anthony Carollo, Jeremiah Carollo, and Cody Vollan, as indicated in the photos below:[8]

Photo 1



[8] In Photos 3 and 4, Jeremiah Carollo's face is turned away from the camera, but he is wearing the same clothing and head covering as shown in the other Photos in which he is facing the camera.

Photo 2

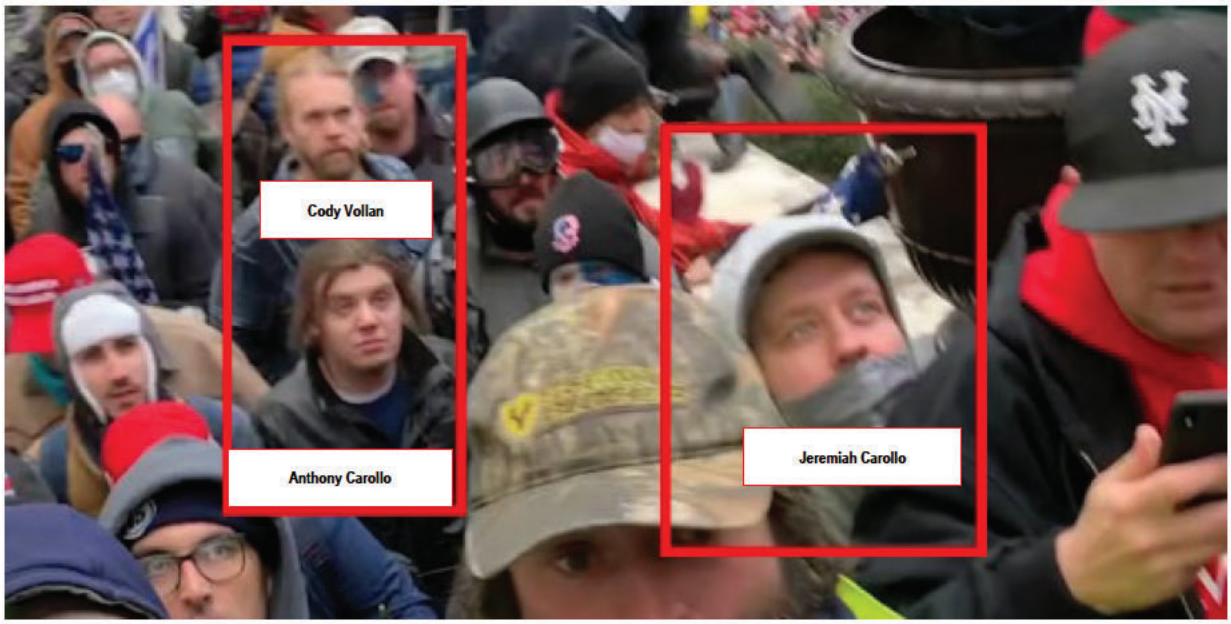


Photo 3

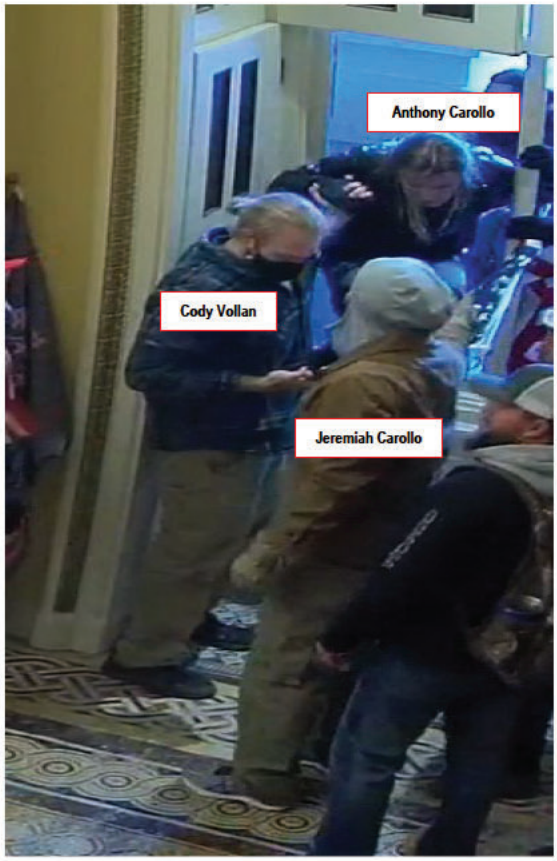


Photo 4

Photo 5

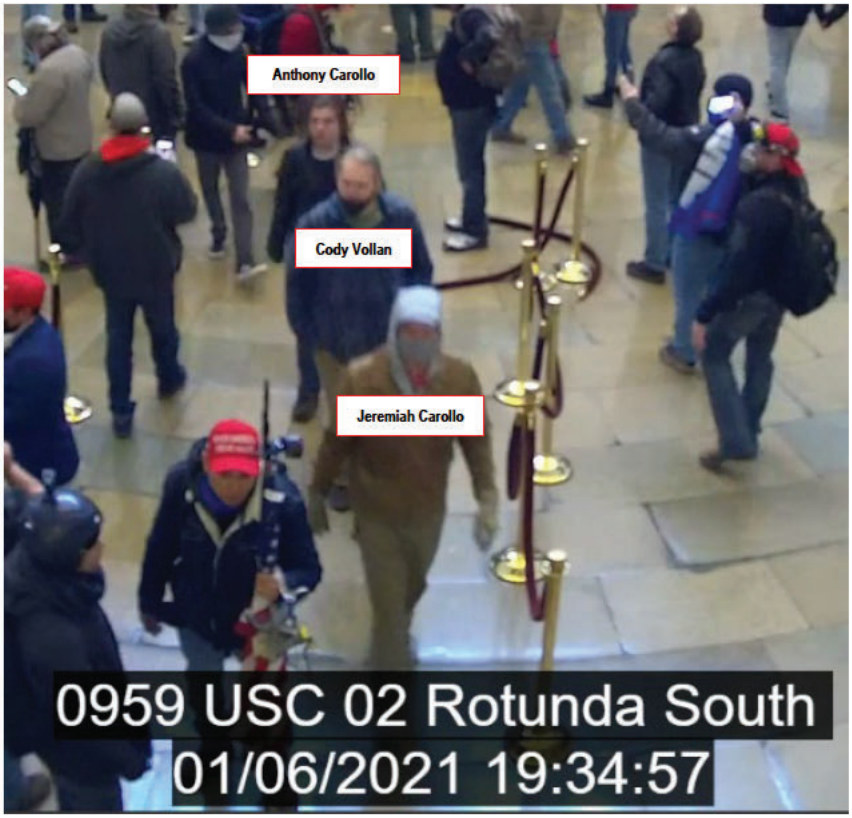


Photo 6

Interviews

On 10/27/2021, I and FBI SA Alex Dehr interviewed Witness-1, who is a family member of Anthony and Jeremiah Carollo (who are brothers) and was present at the residence at [redacted] Lockport, IL 60441 (the same address described above). Witness-1 is also related to Cody Vollan (Cody Vollan is the cousin of Anthony Carollo and Jeremiah Carollo). Witness-1 identified Anthony Carollo and Cody Vollan, in Photo 1 above. Witness-1 further stated that Jeremiah Carollo, was with Cody Vollan and Anthony Carollo at the Capitol on January 6, 2021.

On 10/27/2021, I and FBI SA Alex Dehr interviewed Anthony Carollo at his residence at [redacted] Lockport, IL 60441. He admitted that he was inside the U.S. Capitol Building on January 6, 2021. In addition, he verified his cell phone number as the phone number ending in -1136 (the same phone number described above). He stated that he traveled to Washington, D.C., with Cody Vollan and Jeremiah Carollo, who both entered the Capitol Building with him. He identified himself and Cody Vollan in Photo 1 above.

On 10/28/2021, I and FBI SA Alex Dehr interviewed Cody Vollan. He admitted that he was inside the U.S. Capitol Building on January 6, 2021. In addition, he verified that his cell phone number was the number ending in -5776 described herein. He stated that he traveled to Washington, D.C., with Anthony and Jeremiah Carollo, who entered the Capitol with him. He was shown Photos 1, 2, 4, and 5 above, and identified himself as well as Anthony and Jeremiah Carollo.

On 11/1/2021, FBI SA Nick Ponsano and FBI SA Omba Ngoma interviewed Jeremiah Carollo at his residence. He admitted that he was inside the U.S. Capitol Building on January 6,

2021. He stated that he traveled to Washington, D.C., with Anthony Carollo and Cody Vollan, who both entered the Capitol Building with him. In addition, he verified his cell phone number as the number ending in -7901 described herein. Jeremiah was shown Photos 1 and 6 above, and identified himself as well as Anthony Carollo and Cody Vollan.

Based on the foregoing, your affiant submits that there is probable cause to believe that Anthony Carollo, Jeremiah Carollo, and Cody Vollan violated 18 U.S.C. §§ 1752(a)(1) and (2), which make it a crime to (1) knowingly enter or remain in any restricted building or grounds without lawful authority to do; and (2) knowingly, and with intent to impede or disrupt the orderly conduct of Government business or official functions, engage in disorderly or disruptive conduct in, or within such proximity to, any restricted building or grounds when, or so that, such conduct, in fact, impedes or disrupts the orderly conduct of Government business or official functions; or attempts or conspires to do so. For purposes of Section 1752 of Title 18, a "restricted building" includes a posted, cordoned off, or otherwise restricted area of a building or grounds where the President or other person protected by the Secret Service, including the Vice President, is or will be temporarily visiting; or any building or grounds so restricted in conjunction with an event designated as a special event of national significance.

Your affiant submits there is also probable cause to believe that Anthony Carollo, Jeremiah Carollo, and Cody Vollan violated 40 U.S.C. §§ 5104(e)(2)(D) and (G), which make it a crime to willfully and knowingly (D) utter loud, threatening, or abusive language, or engage in disorderly or disruptive conduct, at any place in the Grounds or in any of the Capitol Buildings with the intent to impede, disrupt, or disturb the orderly conduct of a session of Congress or either House of Congress, or the orderly conduct in that building of a hearing before, or any deliberations of, a committee of Congress or either House of Congress; and (G) parade, demonstrate, or picket in any of the Capitol Buildings.

[redacted]

Special Agent
Federal Bureau of Investigation

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone, this 14th day of January, 2022.

G. MICHAEL HARVEY
U.S. MAGISTRATE JUDGE

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America
v.
ANTHONY CAROLLO

Case No.

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) ANTHONY CAROLLO ,

who is accused of an offense or violation based on the following document filed with the court:

❒ Indictment ❒ Superseding Indictment ❒ Information ❒ Superseding Information ☒ Complaint

❒ Probation Violation Petition ❒ Supervised Release Violation Petition ❒ Violation Notice ❒ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1752(a)(1)- Entering and Remaining in a Restricted Building or Grounds,
18 U.S.C. § 1752(a)(2)- Disorderly and Disruptive Conduct in a Restricted Building or Grounds,
40 U.S.C. § 5104(e)(2)(D)- Disorderly Conduct in a Capitol Building,
40 U.S.C. § 5104(e)(2)(G)- Parading, Demonstrating, or Picketing in a Capitol Building.

Date: 01/14/2022

Issuing officer's signature

City and state: Washington, D.C.

G. Michael Harvey, U.S. Magistrate Judge
Printed name and title

Return

This warrant was received on *(date)* _____ , and the person was arrested on *(date)* _____
at *(city and state)* _____ .

Date: _____

Arresting officer's signature

Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: ANTHONY CAROLLO

Known aliases:

Last known residence: [redacted]

Prior addresses to which defendant/offender may still have ties:

Last known employment:

Last known telephone numbers: [redacted]

Place of birth:

Date of birth: [redacted]

Social Security number: [redacted]

Height: Weight:

Sex: Race:

Hair: Eyes:

Scars, tattoos, other distinguishing marks:

History of violence, weapons, drug use:

Known family, friends, and other associates *(name, relation, address, phone number)*:

FBI number:

Complete description of auto:

Investigative agency: Federal Bureau of Investigation

Investigative agency address: Chicago Field Office

Name and telephone numbers (office and cell) of pretrial services or probation officer *(if applicable)*:

Date of last contact with pretrial services or probation officer *(if applicable)*: